

# **DUMONT JOINT LAND USE BOARD AGENDA FOR JANUARY 28, 2014 MEETING**

## **AGENDA**

Flag Salute

**SESSION:** This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 28, 2014  
7:30 PM**

**SUNSHINE LAW:** This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 28, 2014. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

### **ROLL CALL:**

Thomas Trank		Michael Affrunti		Councilman Matthew Hayes	
Michael Worner		Timothy Hickey		Elmer Pacia	
William Goodman		Barbara Chen		Michael Cremin Alt # 1	
Alfred Moriarty Alt # 2		Janet Masio Alt # 3		Mynor Frank Lopez Alt # 4	
Chairman William Bochicchio					

Others: Board Attorney – Mark D. Madaio, Esq.: Marc Madaio  
Board Engineer – Boswell Engineering: James Fordham  
Board Planner – Neglia Engineering: Dan Kaufman  
Board Clerk - Rosalia Bob

**BUSINESS:** Swearing in of Re-appointed Joint Land Use Board Members:  
Thomas Trank, Janet Masio & Mynor Frank Lopez

**BUSINESS:** Reorganization of Joint Land Use Board

**BUSINESS:** Review and Approval of Business Professional Invoices

**BUSINESS:** Approval of November 2013 and December Special Meeting 2013 Minutes

**BUSINESS:** Discussion and Approval of Board Member RFQ Review Committee

**BUSINESS:** Discussion of Findings from Board Member RFQ Review Committee

**BUSINESS:** Review and Approval of all Business Professional RFQ's

**BUSINESS:** Discussion and Approval of the 2013 Joint Land Use Board Annual Report

**RESOLUTION: 13-04** Dulles Drive Dumont Terrace Apartments, Inc.

**FORMAL:** 14-01 Veterans Plaza/Roosevelt Avenue PSE&G

Block - 822, Lot – 5

Amended Substation Reinforcement Project and Site Plan Approval

**FORMAL:** 14-02 84 Lafayette Avenue Dean Builders, Inc.

Block - 708, Lot – 27

Minor Subdivision and Site Plan Approval